

NISHAT MILLS LIMITED**NML-EXCHANGES/2011/1614****October 26, 2011**

- 1) The General Manager,
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road, KARACHI. **Fax No. (021) 111 573 329**
- 2) The Secretary,
Lahore Stock Exchange (G) Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE. **Fax No. (042) 36368485**
- 3) The Secretary,
Islamabad Stock Exchange (G) Ltd.
101-E, Fazal Ul Haq Road,
7-Blue Area, ISLAMABAD. **Fax No. (051) 111 473 329**
- 4) The Executive Director,
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD. **Fax No. (051) 9218592**

FINANCIAL RESULTS FOR THE 1st QUARTER ENDED SEPTEMBER 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on 26th October, 2011 at 10:00 a.m. at 7-Main Gulberg, Lahore, recommended the followings:-

(i) CASH DIVIDEND (INTERIM)	NIL
AND/OR	
(ii) BONUS SHARE (INTERIM)	NIL
AND/OR	
(iii) RIGHT SHARES (INTERIM)	NIL
AND/OR	
(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION	NIL
AND/OR	
(v) ANY OTHER PRICE-SENSITIVE INFORMATION	NIL

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